



## **AVIATION ADVISORY BOARD MEETING**

Thursday, December 3, 2015 – 1:30 p.m.

Fort Lauderdale Executive Airport

6000 NW 21<sup>st</sup> Avenue

Fort Lauderdale, Florida 33309

### Aviation Advisory Board

Ed Kwoka  
Chair

Stephen O'Malley  
Vice Chair

Patrick Kerney

Joshua Kroon

John Milledge

Tom Moody

Dana Pollitt

Edward Rebholz

Mark Volchek

John Watt

Vice Mayor  
Pamela Bushnell  
City of Tamarac

Jeff Helyer  
City of Oakland Park

### CALL TO ORDER

1. Roll Call
2. Telephonic Participation Vote – John Watt

### VOTING ITEMS

1. Approve Minutes of October 15, 2015 Meeting
2. Taxiway Intersection Improvements - Project 12187– HDR Engineering, Inc. - Task Order No. 8
3. **Walk-On Item** – Florida Department of Transportation-Joint Participation Agreement for the Design Pavement Rehabilitation

### UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Communications to the City Commission
- E. FLL Update

**Note: John Watt requested to participate in this meeting telephonically. Pursuant to Resolution 12-84, the Board shall determine, by vote, whether John Watt may participate telephonically based on the circumstance resulting in the absence (Out of town for business purposes– allowed once per fiscal year).**

**NEXT SCHEDULED MEETING DATE: Thursday, January 28, 2016 - 1:30 PM**

Rufus A. James, Airport Manager

**PURPOSE:** To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting.

If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.

**FORT LAUDERDALE EXECUTIVE AIRPORT**

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